

P05000031753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

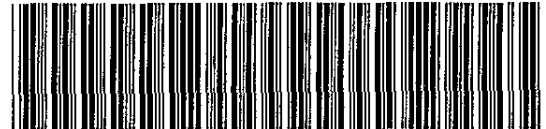
(Business Entity Name)

(Document Number)

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04 DEC 30 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILE

EB 3-3

**Articles of Incorporation  
Filing Fee - \$70**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ezell's Construction, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Ann Brooks  
Name (printed or typed)

9302 N Century Blvd.  
Address

Century, Florida 32535  
City, State, & Zip

850-256-2999  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 3, 2005

ANN BROOKS  
9302 N CENTURY BLVD  
CENTURY, FL 32535

SUBJECT: EZELL'S CONSTRUCTION, INC.  
Ref. Number: W05000000058

We have received your document for EZELL'S CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 905A00000043

APPROVED  
AND  
FILED

## ARTICLES OF INCORPORATION

04 DEC 30 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Gerald Ezell Construction, Inc.

### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

124 Majors Road  
Pensacola, FL 32503

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock, with par value of \$1.00.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald A. Ezell  
124 Majors Road  
Pensacola, FL 32503

## **ARTICLE V    PURPOSE**

The purpose or purposes for which the corporation is organized are:

Remodel residential and commercial buildings, to include but not be limited to roofing, installation of vinyl siding, hanging drywall, and painting.

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business aforesaid.

To own, operate and/or lease automobiles, trucks or other means of transportation necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

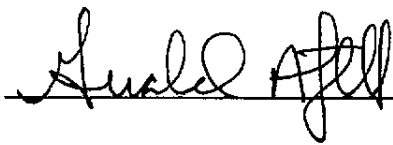
## **ARTICLE VI    INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gerald A. Ezell, President  
124 Majors Road  
Pensacola, FL 32503

Incorporation is to be effective January 01, 2005.

The undersigned incorporators have executed these Articles of Incorporation this  
28th day of December, 2004.

A handwritten signature in cursive script, appearing to read "Daniel A. Hill", is written over a horizontal line.

Signature

APPROVED  
AND  
FILED

04 DEC 30 AM 9:15

**CERTIFICATE OF DESIGNATION OF** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gerald Ezell Construction, Inc.

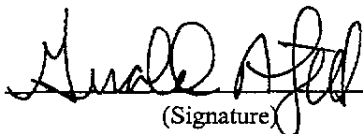
2. The name and address of the registered agent and office is:

Gerald A. Ezell  
(Name)

124 Majors Road  
Address (P.O. Box not acceptable)

Pensacola, FL 32503  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

Feb 22 05  
(Date)